

FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

Mary Lynne Whalen, Treasurer  
Credit Suisse First Boston Corporation  
Gov't Action Fund  
1155 21<sup>st</sup> Street, NW, Suite 300  
Washington, DC 20036

SEP 11 2002

Identification Number: C00111559

Reference: July Monthly Report (6/1/02-6/30/02)

Dear Ms. Whalen:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule B supporting Line 23 of your report discloses one or more contributions to a candidate(s) for the Primary election; however, the funds were disbursed after the election date(s) (pertinent portion(s) attached). Please note that contributions may not be designated for an election which has already occurred unless the funds are to be used to reduce a candidate committee's debts incurred during that election campaign.

If any apparently impermissible contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

If you have made an impermissible contribution, you must request a refund or provide a written authorization for a redesignation of the contribution pursuant to 11 CFR §110.2(b) within 60 days of the treasurer's receipt.

If the foregoing conditions for redesignations were not met within 60 days of the treasurer's receipt, your committee must obtain a refund.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund or redesignation request sent

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PAGE 2

to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received. Any redesignations should be disclosed as memo entries on Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. 11 CFR §110.1(b)

Although the Commission may take further legal action regarding this impermissible activity, your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

Schedule B of your report (pertinent portion(s) attached) discloses one or more contributions which appear to exceed the limits set forth in the Act. 2 U.S.C. §441a(a) prohibits a multicandidate committee and its affiliates from making a contribution to a candidate for federal office in excess of \$5,000 per election.

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

If any contribution you made exceeds the limits, you must request a refund of the excessive amount or provide a written authorization for a redesignation of the contribution pursuant to 11 CFR §110.2(b) within 60 days of the treasurer's receipt.

If the foregoing conditions for redesignations were not met within 60 days of the treasurer's receipt, your committee must obtain a refund of the excessive amount.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund or redesignation request sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received. Any redesignations should be disclosed as memo entries on Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. 11 CFR §110.1(b)

Although the Commission may take further legal action regarding the excessive contribution(s), your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

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A response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,



Scott B. Walker  
Reports Analyst  
Reports Analysis Division

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**SCHEDULE B (FEC Form 3X)**  
**ITEMIZED DISBURSEMENTS**

Use separate schedules for each category of the Detailed Disbursement Page	FOR LINE NUMBER: (check only one)	PAGE 38/57
	<input type="checkbox"/> 21a <input type="checkbox"/> 22 <input checked="" type="checkbox"/> 23 <input type="checkbox"/> 24 <input type="checkbox"/> 25 <input type="checkbox"/> 26 <input type="checkbox"/> 27 <input type="checkbox"/> 28a <input type="checkbox"/> 28b <input type="checkbox"/> 28c <input type="checkbox"/> 29	

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of key officials authorized to solicit contributions from such committee.

NAME OF COMMITTEE (if any)  
Chair/Suisse First Boston Government Action Fund

Full Name (Last, First, Middle Initial)

A. Roben for Congress

Mailing Address  
2021 East Dublin Granville Road  
City  
Columbus  
State  
OH Zip Code  
43228

Purpose of Disbursement  
Robert J. Tiberi, U.S. HOUSE OH-12

Candidate Name  
Robert J. Tiberi

Category/  
Type

Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2002 <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify) Y
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State: OH District: 12

Full Name (Last, First, Middle Initial)

B. Tombolini for U.S. Senate, Inc.

Mailing Address  
1300 Connecticut Avenue NW  
City  
Washington  
State  
DC Zip Code  
20036

Purpose of Disbursement  
Robert G. Tombolini, U.S. SENATE NJ

Candidate Name  
Robert G. Tombolini

Category/  
Type

Office Sought: <input type="checkbox"/> House <input checked="" type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2002 <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify) Y
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State: NJ District:

Full Name (Last, First, Middle Initial)

C. Tombolini for U.S. Senate, Inc.

Mailing Address  
1300 Connecticut Avenue NW  
City  
Washington  
State  
DC Zip Code  
20036

Purpose of Disbursement

Contribution

Candidate Name  
Robert G. Tombolini

Category/  
Type

Office Sought: <input type="checkbox"/> House <input checked="" type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2002 <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify) Y
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State: NJ District:

Full Name (Last, First, Middle Initial)

Date of Disbursement

08/07/2002

Amount of Each Disbursement this Period

1000.00

Transaction ID: Diob00012871W&J001P

Date of Disbursement

08/20/2002

Amount of Each Disbursement this Period

3000.00

Transaction ID: Diob00012881W&J001P

Date of Disbursement

08/20/2002

Amount of Each Disbursement this Period

2000.00

Transaction ID: Diob00012855W&J001P

6000.00

GRAND TOTAL of Disbursements This Page (optional):

TOTAL This Period (and next line number only):

**SCHEDULE B (FEC Form 3X)**  
**ITEMIZED DISBURSEMENTS**

Use separate schedules for each category in the Detailed Disbursement Page	FOR LINE NUMBER check only one	PAGE 3/6
	<input type="checkbox"/> 21a <input type="checkbox"/> 22 <input checked="" type="checkbox"/> 23 <input type="checkbox"/> 24 <input type="checkbox"/> 25 <input type="checkbox"/> 26a <input type="checkbox"/> 26b <input type="checkbox"/> 27 <input type="checkbox"/> 28	

Any information copied from such Report and Statement may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

**NAME OF COMMITTEE OR PAC**

The Equitable Life Assurance Society of the United States Political Action Committee

Full Name (Last, First, Middle Initial) <b>A. Terpischire U.S. Senate</b>	Date of Disbursement <b>02/26/2002</b>
Meeting Address 1800 Connecticut Ave., NW Suite 600 City Washington State DC Zip Code 20006	Amount of Each Disbursement this Period <b>1000.00</b>
Purpose of Disbursement YTDraised \$0 Robert G. Torricelli, U.S.	Category/ Type <b>24K</b>
Candidate Name Robert G. Torricelli	
Office Bought: House X Senate President State: NJ District	Disbursement For: X Primary General Cover (Specify): F
Transaction ID: 10000004004100002	

B.

C.

<b>SUBTOTAL of Disbursements This Page (optional):</b>	<b>\$1000.00</b>
<b>TOTAL This Period (last page this form number only):</b>	<b>\$1000.00</b>
Fax Number(s) (Revised 1/2000)	

**SCHEDULE B (FEC Form 3X)  
ITEMIZED DISBURSEMENTS**

Use separate sheet(s) for each category of the Detailed Summary Page		FOR LINE NUMBER (check only one)	PAGE 43740	
<input type="checkbox"/> 21a	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25
<input type="checkbox"/> 25	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 29b	<input type="checkbox"/> 29c
				<input type="checkbox"/> 29

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in full)  
Ditch Spikes First Boston Government Action Fund

Full Name (Last, First, Middle Initials)

A. Senator 2004

Mailing Address:

9 Prospect Park West  
City  
Brooklyn

State  
NY

Zip Code  
11216

Purpose of Disbursement  
Charles E. Schumer, U.S. SENATE NY

Candidate Name  
Charles E. Schumer

Category  
Type

Office Sought: House  
 Senate  
President

Disbursement For: 2004  
 Primary  
Other (Specify)

State: NY District:

Date of Disbursement

03 " 22 " 2002

Amount of Each Disbursement This Period

812.64

[REMOVALS]  
In-kind Contribution

Transaction ID: Disk00010553WSJ0010

Full Name (Last, First, Middle Initials)

B. Senator 2004

Mailing Address:

9300 Connecticut Avenue NW  
City  
Washington

State  
DC

Zip Code  
20008

Purpose of Disbursement  
Robert G. Torricelli, U.S. SENATE NJ

Candidate Name  
Robert G. Torricelli

Category  
Type

Office Sought: House  
 Senate  
President

Disbursement For: 2002  
 Primary  
Other (Specify)

State: NJ District:

Date of Disbursement

03 " 06 " 2002

Amount of Each Disbursement This Period

1000.00

Transaction ID: Disk0001017648J002

C.

Subtotal of Disbursements This Page (optional) .....

1080.00

TOTAL This Period (last page of the report only) .....

22500.00

## SCHEDULE B

## ITEMIZED DISBURSEMENTS

DISBURSEMENT SCHEDULED IN WHICH CATEGORY OF THE DRAFTED SUMMARY PAGE	PAGE	OF
	1	2
FOR LINE NUMBER		
35		

Any information copied from such Receipts and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

## NAME OF SUBMITTER (in P.D.)

Caren Budget First Boston Government Action Fund

A. Full Name, Mailing Address and ZIP Code Term limits for U.S. Senate, Inc. 1200 Connecticut Ave., NW Suite 400 Washington, DC 20004	Purpose of Disbursement: Report G. Testimony, U.S. SENATE 10th	Date (month, day, year) 11/18/98	Amount of Each Disbursement This Period 1,000.00
B. Full Name, Mailing Address and ZIP Code Represents Majority Fund P.O. Box 1690 Omaha City, NE 74891	Purpose of Disbursement:  Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) 1000	Date (month, day, year) 11/18/98	Amount of Each Disbursement This Period 2,000.00
C. Full Name, Mailing Address and ZIP Code Volunteers for Congress 518 46th Street Brooklyn, NY 11220	Purpose of Disbursement: Nydia M. Velazquez, U.S. HOUSE 12th NY	Date (month, day, year) 11/18/98	Amount of Each Disbursement This Period 1,000.00
D. Full Name, Mailing Address and ZIP Code Friends of Work Policy For Congress 3307 Village Blvd #5-504 West Palm Beach, FL 33406	Purpose of Disbursement: Work Policy, U.S. HOUSE 11th FL	Date (month, day, year) 11/18/98	Amount of Each Disbursement This Period 1,000.00
E. Full Name, Mailing Address and ZIP Code Stop Waller For Congress P.O. Box 699 Katonah, NY 10536	Purpose of Disbursement: Stop Waller, U.S. HOUSE 19th NY	Date (month, day, year) 11/18/98	Amount of Each Disbursement This Period 1,000.00
F. Full Name, Mailing Address and ZIP Code AMFAC 117 1st Street, NW, #2 Washington, DC 20001	Purpose of Disbursement:  Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) 2000	Date (month, day, year) 11/18/98	Amount of Each Disbursement This Period 2,000.00
G. Full Name, Mailing Address and ZIP Code Leadership 2000 1216 Lake Victoria Drive Lake Worth, FL 33441	Purpose of Disbursement:  Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 2000	Date (month, day, year) 11/18/98	Amount of Each Disbursement This Period 2,000.00
H. Full Name, Mailing Address and ZIP Code Washington Works for Congress 900 Box 18844 Benton Harbor, LA 70021	Purpose of Disbursement: Washington Works, U.S. HOUSE 9th LA	Date (month, day, year) 11/18/98	Amount of Each Disbursement This Period 1,000.00
I. Full Name, Mailing Address and ZIP Code Fwded for Congress PO Box 13118 Jacksonville, FL 322847	Purpose of Disbursement: Fwded for Congress, U.S. HOUSE 10th FL	Date (month, day, year) 11/18/98	Amount of Each Disbursement This Period 1,000.00
SUBTOTAL of Disbursements This Page Totaling			12,000.00
TOTAL This Period (Total page 3 This Line Number Only)			

400373

22037724293

12345678 98765432 1234 - 5678